The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Laylin, seconded by Trelka that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

	GENERAL BASIC FUND		
27699	IA DEPT OF REV	st pay	56,524.73
27702	EBC	flex sp	2,488.69
27705	ACES	SVC	2,525.00
27708	BDI	supl	295.37
27709	BICKLEY, MARK	SVC	850.00
27710	BOB BARKER CO INC	supl	229.14
27711	CDW GOVERNMENT INC	eqp	357.93
27712	CF CITY OF	SVC	10,234.64
27715	CTS LANGUAGELINK	SVC	200.40
27716	CUREMD.COM INC	SVC	1,712.00
27717	DIAMOND VOGEL PAINTS	supl	101.64
27718	EAST CENTRAL IA RURAL ELEC	util	3,088.02
27719	ECONOLODGE INN & SUITES	rent	275.00
27720	EHRLICH, BETH	SVC	78.00
27721	FULLER, ANGELA	SVC	185.00
27722	GORDON FLESCH CO INC	supl	541.26
27723	GORDON FLESCH CO INC	SVC	953.97
27724	INTERST BATTERY SYSTEM OF UPPER IA	supl	112.95
27725	KANTOLA TRAINING SOLUTIONS LLC	training	6,997.50
27726	MARTIN REALTORS INC	rent	225.00
27727	MENARDS CF	supl	181.19
27728	MENARDS WLOO	supl	11.96
27730	NORTHERN SAFETY CO INC	supl	25.92
27732	PER MAR SECURITY SERVICES	SVC	6,477.12
27733	PPG ARCHITECTURAL FINISHES INC	supl	44.94
27734	RACOM CORP	SVC	17,213.30
27735	SANDEE'S	supl	35.25
27736	SCOTS SUPPLY CO INC	supl	259.14
27737	SCOTS SUPPLY CO INC	supl	67.93
27738	SHAHNAZ CORP	rent	275.00
27739	STRAND JEANNE CSR RPR	SVC	44.40
27741	US BANK	SVC	22,611.79
27742	WLOO COMMUNITY SCHOOLS	supl	266.30
27743	WLOO VISITING NURSING ASSOC	SVC	3,566.17
27744	BROWN, SCOT	reimb	56.00
27745	GARCIA LEDEZMA, MARIA	reimb	89.70
333269	ABD PROPERTY MGMT	rent	1,175.00
333271	AKER, BARBARA	rent	200.00
333272	ALL ST RENTAL	eqp rent	185.00
333273	AMAZING PROPS LLC	rent	450.00
333274	AMAZON CAPITAL SERVICES INC	unif	2,701.63
333275	AQUATICS & EXOTICS OF WLOO	supl	3.50
333276	ARROWHEAD SCIENTIFIC INC - FORENSICS	SVC	338.64
333277	AXON ENTERPRISE INC	cert	23,999.68
333278	BELLEZZA PROPERTY MGMT	rent	250.00
333280	BOECKMANN, DENNON	SVC	70.00
333281	BRASE, ALAN	rent	200.00
333282	BROWN, RICHARD	rent	350.00
333283	CAMELOT MAHC LLC	rent	200.00
333284	CAMPBELL SUPPLY WLOO	supl	110.24
333294	CNC INVESTMENTS LLC	rent	250.00
333237	J J		250.00

333295	COHESIVE CREATIVE & CODE INC	SVC	5,967.00
333296	COOLEY PUMPING	supl	200.00
333297	CORINTHIAN SERVICES OF IA LLC	SVC	2,000.00
333298	COUNTRY TERRACE	rent	425.00
333300	DIMAGI INC	SVC	120.00
333301	DOLLYS TAXI	SVC	350.00
333302	DONS TRUCK SALES INC	supl	49.97
333304	DYSART TIRE & SERVICE	eqp rpr	20.40
333305	EASTGATE MHC LLC	rent	250.00
333306	FISCHELS, ANTHONY A FOCUS ON DIABETES	rent fee	750.00
333307 333308	GALLS LLC	unif	500.00 490.40
333311	GRAINGER INC	sul	490.40 35.50
333311	GREEN SOURCE MGMT-THE SHREDDER	SVC	30.00
333313	GREENHILL POINT	rent	575.00
333314	HAWKEYE VILLAGE APT	rent	225.00
333314	IA LAW ENFORCEMENT ACADEMY	training	175.00
	IA ST COUNTY TREASURERS	oth pay	250.00
	IA ST MEDICAL EXAMINER	SVC	14,518.63
333319	IA ST OF	oth pay	•
333320	IA ST SHERIFFS & DEPUTIES ASSOC	training	375.00
333321	IA UNIVERSITY OF	SVC	188.12
333322	ISLAMIC CEMETERY ASSOC	SVC	2,015.00
333323	KH PROPS	rent	300.00
333324	L & G HARDWARE	supl	11.58
333325	LA PORTE MOTOR SUPPLY INC	supl	11.29
333326	LEBEDA MATTRESS FCTRY INC	eqp	1,950.00
333327	LEXISNEXIS RISK SOLUTIONS	lics	393.00
333329	LINN COUNTY	SVC	2,083.33
333331	MCCARTER JOHN L	SVC	96.75
333333	MERCYONE	SVC	416.00
333334	METRO INVESTMENTS LLC	rent	400.00
333335	MID AMERICAN ENERGY	util	26.55
333338	MID AMERICAN ENERGY	util	152.98
333340	MOTEL 6	rent	320.00
333341	MOTOROLA	supl	100.00
333342	NAPA AUTO PARTS	supl	101.56
333343	NASSIF, KRISTEN	reimb	98.70
333344	NTL REGISTRY OF FOOD SAFETY PROFESSIONALS	SVC	373.00
333345	NELSON LARRY	rent	400.00
333346	NEW ERA RENTALS	rent	200.00
333347	ODP BUSINESS SOLUTIONS LLC	eqp	194.35
333348	OFFICE CONCEPTS LTD	eqp	702.20
333349	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	SVC	15,409.00
333351	PITNEY BOWES GLOBAL FINANCIAL SERVICES	postage	1,172.70
333352	PRESTO-X R & S PROPERTY MGMT INC	SVC	274.00
333354 333355	SADLER POWER TRAIN INC	rent supl	225.00 98.96
333356	SAMS WHOLESALE CLUB	supl	19.72
333357	SCHAAPVELD, HEATHER	reimb	217.28
333358	SCHNEIDER MELISSA	rent	200.00
333360	SOUTH VIEW OF WLOO	rent	250.00
333361	SPAHN & ROSE LUMBER CO	eqp	1,544.91
333363	STETSON BUILDING PRODUCTS, LLC	supl	74.07
333364	STOREY KENWORTHY	supl	46.60
333365	SUMMIT FOOD SERVICE, LLC	food	21,566.33
333366	TEDS HOME & HARDWARE	supl	65.05
333367	TRIPP & ASSOCIATES	rent	475.00
333369	UNITY SQUARE TOWNHOUSES	rent	200.00
333370	US CELLULAR	util	2,148.12
333372	US CELLULAR	util	278.52
333373	US CREMATION SOCIETY	SVC	2,295.00
333375	VERIZON WIRELESS	util	213.82
333376	WATERFALLS CAR WASH	SVC	36.90
333377	WLOO CITY OF	fuel	946.27
333379	WLOO WATER WORKS	util	129.96
333380	WAVERLY TIRE CO	eqp	448.00

GENERAL SUPPLEMENTAL FUND

27699	IA DEPT OF REV	st pay	503.00
27704	ACCESS SYSTEMS	SVC	163.50
27741	US BANK	conf	288.96
333293	CLERK OF DISTRICT COURT	restit	2,385.44
333303	DUBUQUE COUNTY	alloc	3,680.58
333349	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	563,455.00
333364	STOREY KENWORTHY	supl	1,258.68
	RURAL BASIC FUND		
27699	IA DEPT OF REV	st pay	4,236.52
	SECONDARY ROADS FUND		
	SECONDART ROADS FORD		
27699	IA DEPT OF REV	st pay	7,358.04
27707	ASPRO INC	SVC	943,050.41
27714	CONSOLIDATED ENERGY HARTLAND	util	2,450.87
27718	EAST CENTRAL IA RURAL ELEC	util	23.75
27731	P & K MIDWEST	supl	200.76
27741	US BANK	conf	430.08
27746	LAKE, ALLISON	reimb	109.14
	•		
333274	AMAZON CAPITAL SERVICES INC	supl	221.40
333279	BENTONS READY MIXED CONCRETE INC	supl	1,629.25
333285	CF CITY OF	svc	27.00
333289	CENTURYLINK	util	82.60
333290	CENTURYLINK	util	52.46
333291	CENTURYLINK	util	56.55
333292	CITY & NTL EMPLOYMENT	SVC	1,876.32
333302	DONS TRUCK SALES INC	eqp rpr	2,641.12
333310	GRACIOUS FOOD LLC	fuel	918.75
333339	MITCHELL1	supl	230.00
333350	PHELPS UNIFORM SPECIALIST	SVVC	59.93
333355	SADLER POWER TRAIN INC	ean	4,298.96
333333	SADLENT OWEN THAIN INC	eqp	4,230.30
	JAIL COMMISSARY FUND		
27699	IA DEPT OF REV	ct nov	102.00
		st pay	183.00
27729	NAPHCARE INC	eqp	217.37
27741	US BANK	util	18.17
333274	AMAZON CAPITAL SERVICES INC	supl	191.76
333368	TURNKEY CORRECTIONS	food	3,969.65
333371	US CELLULAR	util	640.07
	CONSERVATION TRUST FUND		
27727	MENARDS CF	spl	538.13
		•	
333275	AQUATICS & EXOTICS OF WLOO	supl	85.94
333353	PRINT INNOVATIONS	SVC	337.50
	ARP FUND		
	ANTIOND		
27741	US BANK	eqp	79.96
333274	AMAZON CAPITAL SERVICES INC	eqp	181.52
333381	XPRESSIONS	unif	6,164.01
333301	AT RESSIONS	uiiii	0,104.01
	ROADS & BRIDGES-CAP FUND		
27707	ACDDO INC	6146	042.050.41
27707	ASPRO INC	SVC	943,050.41
	E911-CAPITAL FUND		
333286	CENTRALSQUARE TECHNOLOGIES LLC	training	5,175.16
333309	GEOCOMM INC	SVC	13,357.00
333303	GLOCOWIN INC	300	13,337.00
	RURAL WATER FUND		
333378	WLOO WATER WORKS	util	167.00
	RURAL SEWER FUND		
27740	URBAN SERVICES LLC	oth pay	1,617.20
_,, +0	5	our pay	1,017.20
	INS TRUST FUND		
		_	
27700	NAVITUS HEALTH SOLS	ins	62.28
27701	NAVITUS HEALTH SOLS	ins	14,119.61
27703	PREFERRED ONE INS CO	ins	214,957.19
333268	IA ST ASSOC OF COUNTIES	alloc	1,733.75
JJJ208	IN 31 M33OC OF COUNTIES	anuc	1,/33./3

SELF-INSUR/OFFICE EQ REP FUND

27704	ACCESS SYSTEMS	eqp rpr	138.00	
	SOLID WASTE ADMIN FUND			
27699	IA DEPT OF REV	st pay	426.00	
	E911 SERVICE COMMISSION			
27706	ALTORFER INC	SVC	4,610.00	
27713	CFU	uutil	102.50	
27718	EAST CENTRAL IA RURAL ELEC	util	188.58	
333287	CENTURYLINK	util	46.29	
333309	GEOCOMM INC	SVC	6,916.00	
333336	MID AMERICAN ENERGY	utl	274.85	
333337	MID AMERICAN ENERGY	util	292.60	
333359	SHIELD TECHNOLOGY CORP	SVC	7,460.00	
EMERGENCY MGMT FUND				
27699	IA DEPT OF REV	st pay	254.00	
333332	MEDIACOM	util	206.90	
CONSOLIDATED COMM CENT FUND				
27699	IA DEPT OF REV	st pay	5,267.71	
27741	US BANK	SVC	110.00	
333270	ACCESS SYSTEMS LEASING	SVC	227.26	
333288	CENTURYLINK	util	66.76	
333299	COURIER THE	publ	23.62	
333315	IA COMMUNITIES ASSURANCE POOL	ins	21,384.00	
333328	LIBERTEL ASSOCIATES	supl	3,168.24	
333362	STAPLES CREDIT PLAN	supl	62.03	
ASSESSOR FUND				
27699	IA DEPT OF REV	st pay	2,021.00	
333274	AMAZON CAPITAL SERVICES INC	supl	317.36	
333330	MARCO INC	supl	185.23	
333374	VANGUARD APPRAISALS INC	SVC	592.00	

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said road crews hauled the first 10 miles of rock in each motor grader district and are starting on the next 10 miles. Washburn Road is closed near the landfill this week for a culvert replacement.

Mike Hendrickson, Director of County Conservation, said the county received a Destination Iowa grant of approximately \$1.4 million to complete nearly 9.5 miles of the Cedar Valley Nature Trail in southern Black Hawk County.

Kaitlin Emrich, Deputy Director of the Health Department, said the Centers for Disease Control upgraded Black Hawk County last week to medium risk for Covid-19 spread. The rate is near high risk, so another upgrade could happen this week.

Moved by Schwartz, seconded by Laylin that the MINUTES of the Board Meeting held July 19, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Little.

- A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL - GENERAL SERVICES	5.83	GENERAL - DHS	5.83
GENERAL - DHS	10,905.75	GENERAL - MAINTENANCE	10,905.75
	10,911.58		10,911.58

2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

<u>NAME</u>	<u>TITLE</u>	<u>TO</u>	<u>DATE</u>	<u>CHANGE</u>	
SHERIFF, TONY THOMPSON	<u>.</u>	_	_	<u>.</u>	
BLAND, AARON D	DEPUTY SHERIFF	\$ 32.18	7/10/2022	BUDGET CODING	
BRASCH, DEANNA L	OFFICE SPECIALIST	\$ 19.35	7/10/2022	ANNUAL STEP INCREASE	
GAKOVIC, MARIJANA	CIVILIAN DETENTION OFFICER	\$ 24.92	7/10/2022	ANNUAL STEP INCREASE	
MAST, BRANDON C	DEPUTY SHERIFF	\$ 37.29	7/10/2022	ANNUAL STEP INCREASE	
OLMSTEAD, HENRY A	MASTER CONTROL TECHNICIAN	\$ 26.78	7/17/2022	TERMINATION PENDING	
OSTBY, LISA MARIE	MASTER CONTROL TECHNICIAN	\$ 23.19	7/11/2022	NEW HIRE	
WEISERT, WILLIAM L	DEPUTY SHERIFF	\$ 35.94	7/10/2022	BUDGET CODING	
CONSOLIDATED COMMUNICATIONS, JUL	DY FLORES				
AUSTIN, JEANNE J	CIVILIAN DISPATCHER	\$ 30.98	7/15/2022	TERMINATION PENDING	
ENGINEER, CATHERINE NICHOLAS					
MILLER, NEAL A	LABORER/EQUIPMENT OPERATOR IB	\$ 22.89	7/12/2022	TERMINATION PENDING	
ELECTIONS, KAREN SHOWALTER					
FOLCHERT, BECKY	ELECTION CLERK	\$ 15.00	7/10/2022	PAY INCREASE	
HELM, KAREN M	LEAD ELECTION CLERK	\$ 17.50	7/10/2022	PAY INCREASE	
VEEDER, RYAN	PEO TRAINER	\$ 17.40	7/8/2022	TERMINATION PENDING	
WOOD, PATRICIA A	ELECTION CLERK	\$ 15.00	7/10/2022	PAY INCREASE	

- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utility, Cedar Falls, Iowa for placement of underground fiber utility on County right-of-way along various locations as recommended by Catherine Nicholas, County Engineer.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The FIREWORKS PERMIT request submitted by Scott Brustkern for August 5, 2022 with a rain date of August 6, 2022, to be held at Norma Wermerskirchen's Cabin, 6340 Little Rd, La Porte City, Iowa with Pyrotechnics done by Scott Brustkern.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the CONTRACT EXTENSION between Black Hawk County and the Cedar Bend Humane Society effective July 1, 2022, through June 30, 2023 for Basic Animal Care Services at a rate of \$27,834.36 per year (\$2,319.53 per month), and with an annual increase of 1% for all contract fees for the unincorporated areas of Black Hawk County be approved and direct the Chair to sign for same and to receive and place on file the Certificate of Insurance with the County Auditor.

Trelka's original motion was for a three-year contract extension. CBHS Executive Director Kristy Gardner said the agency saw an increase in service to the county during Fiscal Year 2022, handling 143 animals from the unincorporated area, including 115 cats and 28 dogs. Future monthly reports to the county will include more information about the disposition of strays brought in or picked up by CBHS. Little noted the agency does not handle calls after 5 p.m., and that has created concerns by sheriff's deputies. Little suggested only approving a one-year contract. Laylin asked how the contract cost is set. Gardner said the annual price covers all services except when CBHS is called out to pick up an animal, which is an extra \$25 fee. Gardner said issues with sheriff's deputies mostly involved requests for services the agency is not contracted to provide. Little questioned whether it would be cheaper for the county to price the contract per animal. Gardner said she would need to do calculations before answering, noting the contract structure has not been changed or discussed for many years. Schwartz said he favored a one-year contract at this time. He also wanted to see proposals for a catch-neuter-release program and a one-time spay and neuter blitz. Gardner said she was open to those discussions. Trelka then amended his motion to the one-year contract term Schwartz's consent.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the Iowa County Engineers Association's application for funding for Safe Streets and Roads for All (SS4A) grant on behalf of the 99 counties in Iowa, including Black Hawk County, be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AGREEMENT received from Tallgrass Archaeology LLC, Iowa City, Iowa for Architectural/Historical Intensive Survey and Evaluation on the Bennington Road Bridge over the Wapsipinicon River in Black Hawk County with a bid of \$2,459.00 be approved and for the chair to sign as recommended by Catherine Nicholas, County Engineer.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County and the Iowa Department of Transportation (IDOT Agreement No. 2-22-HBP-SWAP-009) for a Bridge Federal Aid Project BRS-SWAP-C007(169) - - FF-07 on Poyner Rd (D38) over Indian Creek, with the estimated cost of \$963,000, be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Moved by Little, seconded by Laylin to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:05 a.m. on Tuesday, August 16, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo,

Iowa on the proposed purchase of one (1) Single Axle Dump Truck and one (1) Tandem Axle Dump Truck for the Black Hawk County Engineer's Department. Motion carried.

DISCUSSION/POSSIBLE BOARD ACTION – Funding for Family & Children's Council's Community Services Application. Trelka recused himself from the vote because he's been asked to join the FCC board. Finance Director James Perry said the board allocated \$100,000 from its general fund reserves to cover community services grants this fiscal year and received the following requests: Family & Children's Council, \$10,000; Focus on Diabetes, \$25,000; Grow Cedar Valley, \$50,000; Northeast Iowa Food Bank, \$50,000; Operation Threshold, \$20,000; and Riverview Center, \$56,500. Laylin said FCC was looking to make up for the loss of a large donor for the baby safety program.

Laylin moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that Black Hawk County authorize \$5,000 in funding per Family & Children's Council's Community Services Application.

AYES: Laylin, Little, Schwartz, White.

NAYS: None.

ABSTAIN: Trelka.

Resolution adopted.

 $DISCUSSION/POSSIBLE\ BOARD\ ACTION\ -\ Funding\ for\ Focus\ on\ Diabetes'\ Community\ Services\ Application.$

Laylin said there were indications portions of the program listed in the application may not start until Fiscal Year 2023, but she said the program holds annual awareness events and does community outreach. Assistant County Attorney Michael Treinen said the county will only pay for services invoiced from the program that have been identified as public purposes by the Board of Supervisors. Laylin said the program is entirely volunteer-based. She asked if the county money could be used for volunteer recruitment. Treinen said he would need to research that question but recommended the funding be specified for services only.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that Black Hawk County authorize \$5,000 in funding per Focus on Diabetes' Community Services Application.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – Funding for Grow Cedar Valley's Community Services Application. Trelka recused himself because he will be doing business with Grow Cedar Valley. Laylin recused herself because she previously worked at the agency for 25 years and still has friends on the staff. White said he believes the county should return to past practice and have a committee recommend the grant awards. White moved to approve \$50,000 in funding. Grow Cedar Valley CEO Cary Darrah said the agency would do its best with any amount awarded and was working to strengthen relationships with rural communities in the county. Schwartz moved to approve \$15,000 in funding. Little said he was not sure he favored any funding.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that Black Hawk County authorize \$25,000 in funding per Grow Cedar Valley's Community Services Application.

AYES: Schwartz, White.

NAYS: Little.

ABSTAIN: Laylin, Trelka.

Resolution failed.

DISCUSSION/POSSIBLE BOARD ACTION – Funding for Northeast Iowa Food Bank's Community Services Application. White recused himself from voting as a former Food Bank board member. Schwartz recused himself from voting as a current exofficio board member.

Trelka moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that Black Hawk County authorize \$20,000 in funding per Northeast Iowa Food Bank's Community Services Application.

AYES: Laylin, Little, Trelka.

NAYS: None.

ABSTAIN: Schwartz, White.

Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – Funding for Operation Threshold's Community Services Application. Schwartz recused himself as a current member of the Operation Threshold board.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that Black Hawk County authorize \$10,000 in funding per Operation Threshold's Community Services Application.

AYES: Laylin, Little, Trelka.

NAYS: None.

ABSTAIN: Schwartz, White.

Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – Funding for Riverview Center's Community Services Application. Laylin said Riverview Center is the only agency in Black Hawk County providing this type of service to victims of sexual assault.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that Black Hawk County authorize \$15,000 in funding per Riverview Center's Community Services Application.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Perry noted the board only awarded \$55,000 of the \$100,000 allocated for community services grants. Schwartz suggested a second round of applications could be considered later in the year.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors	Tim Jamison, Systems/Real Estate Tax Manager